



CITY OF MILPITAS

Community Advisory Commission

REGULAR MEETING

MINUTES

7:00pm

Wednesday, March 4, 2020

Milpitas City Hall, Committee Meeting Room

1. **Call to Order** – Meeting called to order at 7:11pm

2. **Pledge of Allegiance**

Van Lan Truong led the Pledge of Allegiance.

3. **Roll Call**

a. **Present: Chair** Van Lan Truong, Oscar Leon, Jose Rosario

b. **Alternates Present:** Kavita Sreedhar

c. **Absent: Vice-Chair** Ashish Kathapurkar, Thelma Batilo, George Chen, Vishal Gandhi, Gilroy Casanova III

4. **Seating of Alternates**

Kavita Sreedhar

5. **Approval of Agenda:** Motion carried unanimously.

6. **Approval of Meeting Minutes:** February 5, 2020. Motion carried unanimously

7. **Public Forum**

8. **Announcements**

9. **City Liaison Report**

Vice Mayor Bob Nuñez provided the CAC an update on the CDBG Subcommittee decision to re-open the CDBG application period. Staff updated the CAC on the process to re-open the CDBG application.

10. **Business Items**

a. **Spring Cleaning Day**

Motion to conduct Spring Cleaning Day with Milpitas Cares at the Selwyn Park neighborhood on March 21, 2020 passed unanimously

Staff to provide tools and truck

Vice Mayor to look into getting a dumpster donated

b. **Affordable Housing and Building Safety Month**

Staff presented an update on Affordable Housing and Building Safety Month. Staff to return with presentation topics for the five scheduled events.

c. **CAC Budget**

Motion to allow the Spring Cleaning Day Subcommittee to use no more than \$150 from the budget to purchase supplies for the event carried unanimously.

11. Roundtable

12. Adjournment

To April 1st meeting.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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e-mail: cdiaz@ci.milpitas.ca.gov / Phone: 408-586-3040

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